



Companies House

AR01 (ef)

Annual Return



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Company Name: **CROOKSHANK & CO LIMITED**

Company Number: **05741003**

Date of this return: **13/03/2016**

SIC codes: **74909**

Company Type: **Private company limited by shares**

Situation of Registered Office: **78 STAFFORD ROAD
STONE
STAFFORDSHIRE
ST15 0EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN MARY**

Surname: **CROOKSHANK**

Former names:

Service Address: **78 STAFFORD ROAD
STONE
STAFFORDSHIRE
ENGLAND
ST15 0EX**

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD CHICHESTER**

Surname: **CROOKSHANK**

Former names:

Service Address: **78 STAFFORD ROAD**
 STONE
 STAFFORDSHIRE
 ENGLAND
 ST15 0EX

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1962** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **RICHARD CROOKSHANK**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SUSAN CROOKSHANK**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.